

OAKWOOD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 11 2021

6:30 PM

MINUTES

A. Meeting called to order at 6:35 pm.

Present: Amanda Kochenash, Mitch Hameister, Gary Peters and Donna Plage
Stephanie Brodsky, Fox Management Group

B. Minutes of March 2, 2021 approved unanimously

C. President's Report – Mitch Hameister discussion regarding ponds

D. Treasurer's Report

- \$66,814 in operating, \$37,212 in one reserve account and \$143,206 in second reserve account.
- Gary working on CD information but interest rates are so low there is no much money being earned.
- There are three delinquent accounts. All three have been sent registered letters which have been received. Stephanie to follow up.

E. Pond And Common Area Maintenance Updates

- Acres contract – Board approved a walk through of the property from Acres and a full report to be reviewed by the Board.
- Monster Tree – Gary meeting with Monster about several trees to be removed that had previously been approved. Another walk with Monster to look at issues around some of the ponds will take place.
- A request for a meeting with McCloud and Donna to be scheduled. There are known issues on pond #3 (muskrats) and pond #2 (clogged drain) to be discussed. A full report is needed from McCloud by the end of May.
- Stephanie to find out if McCloud has installed new locks on pond controllers.

F. Management Report

- ARC requests – starting to come in.
- Correspondence
 - Letter sent to owner regarding storage
 - Email sent to owner regarding tree damaged by pump discharge. Follow up letter to be sent to owner regarding their plans.
 - Letter received from owner regarding ponds #4 and #5. Mitch has followed up with owner and provided information to Board to discuss with McCloud.
- A new sign has been ordered to replace the sign by the pond #4

G. OLD BUSINESS

Discussion about the tot lot area. Meeting with contractor to look at repairs to gazebo. Gary to meet with contractor.

H. NEW BUSINESS

I. ADJOURNMENT

Meeting adjourned at 7:20. Next meeting August 9.